



U.S. Customs and Border Protection
U.S. Department of Homeland Security
NNSV Query Result

05/20/2020 12:14 EDT

Generated By: KELSEY LEYDON

Page 1 of 8

REQUEST		
Request Message Detail	Date and Time	Seq
2L01NN50271475.QR.MAICE01T0.FBI/524897EH0.PUR/C.ATN/LEYDON, KELSEY M	05/20/2020 12:14:08	50271475

RESPONSE		
Source	Date and Time	Status
III	05/20/2020 12:14:08	Unacknowledged
FL01NN50271475 MAICE01T0 THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/524897EH0. INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES: FBI - FBI/524897EH0 CALIFORNIA - STATE ID/CA35100134 RHODE ISLAND - STATE ID/RI10419413 END		

RESPONSE		
Source	Date and Time	Status
Nlets	05/20/2020 12:14:11	Unacknowledged



U.S. Customs and Border Protection
U.S. Department of Homeland Security
NNSV Query Result

05/20/2020 12:14 EDT

Generated By: KELSEY LEYDON

Page 2 of 8

CR.CAIII0000
09:14 05/20/2020 43043
09:14 05/20/2020 09571 MAICE01T0
*NN50271475
TXT
HDR/2L01NN50271475
ATN/LEYDON, KELSEY M
***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

State Id Number 35100134 (
Purpose Code C
Attention LEYDON, KELSEY M

The information in this rap sheet is subject to the following caveats:

RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR
CERTIFICATION PURPOSES(CA; 2020-05-20)

** PALM PRINT ON FILE AT DOJ FOR ADDITIONAL INFORMATION PLEASE E-MAIL
PALM.PRINT@DOJ.CA.GOV(CA; 2015-04-10)

***** IDENTIFICATION *****

Subject Name(s)

DEPINA, STEVE WONDER
DEPINA, STEVE WONDER SANTOS (AKA)

Subject Description

FBI Number 524897EH0 State Id Number 35100134

Sex Male Race White

Height 5'08" Weight 190 Date of Birth [REDACTED]

Hair Color Black Eye Color Brown

Scars, Marks, and Tattoos
Code Description, Comments, and Images
TAT R SHLD ,

Place of Birth PORTUGAL Citizenship PORTUGAL Ethnicity Hispanic Or Latino

***** CRIMINAL HISTORY *****

===== Cycle 001 =====
Earliest Event Date 2011-10-30

Arrest Date 2011-10-30
Arrest Case Number 11-0907
Arresting Agency CA0280300 CAPDSAINT HELENA
Subject's Name DEPINA, STEVE WONDER SANTOS
Arrest Type JUVENILE RECORD
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute NO ARREST RECEIVED ()
State Offense Code 00001
Severity Other
Charge 2
Statute INDECENT EXPOSURE (314 PC)
State Offense Code 36017
Severity Misdemeanor

Court Disposition (Cycle 001)
Court Case Number 17010001
Final Disposition Date 2012-04-25

For Official Use Only / Law Enforcement Sensitive



U.S. Customs and Border Protection
U.S. Department of Homeland Security
NNSV Query Result

05/20/2020 12:14 EDT

Generated By: KELSEY LEYDON

Page 3 of 8

Court Agency	CA0 CAJVNAPA
Subject's Name	DEPINA,STEVE WONDER SANTOS
Charge	1
Statute	INDECENT EXPOSURE (314.1 PC)
State Offense Code	36018
Severity	Unknown
Disposition	(DISMISSED/FURTHERANCE OF JUSTICE)
Charge	2
Statute	DISORDERLY CONDUCT:SOLICIT LEWD ACT (647(A) PC)
State Offense Code	36020
Severity	Unknown
Disposition	(WARDSHIP MISDEMEANOR)
Court Comment	COURT ACTION

Sentencing	(Cycle 001)
Sentence	FINE; PROGRAM; COSTS; RESTN
=====	===== Cycle 002 =====
Earliest Event Date	2011-11-02

Arrest Date	2011-11-02
Arrest Case Number	0201133607-11-0907
Arresting Agency	CA028043G CAPRNAPA CO JUV HALL
Subject's Name	DEPINA,STEVE WONDER
Arrest Type	JUVENILE RECORD
Comment(s)	ARREST/DETAINED/CITED
Comment(s)	PHOTO AVAILABLE
Charge	1
Statute	INDECENT EXPOSURE (314.1 PC)
State Offense Code	36018
Severity	Misdemeanor
Disposition	(REL/REF TO JUV AUTH)
=====	===== Cycle 003 =====
Earliest Event Date	2015-04-10

Arrest Date	2015-04-10
Arrest Case Number	J-201133607
Arresting Agency	CA028013G CAPRNAPA
Subject's Name	DEPINA,STEVE WONDER
Arrest Type	JUVENILE RECORD
Comment(s)	ARREST/DETAINED/CITED
Charge	1
Statute	NO ARREST RECEIVED ()
State Offense Code	00001
Severity	Other
Charge	2
Statute	MODIFY COURT ORDER:COMMITMENT/PROB/ETC (777 WI)
State Offense Code	08023
Severity	Other

Court Disposition	(Cycle 003)
Court Case Number	JV17010
Final Disposition Date	2015-06-15
Court Agency	CA0 CAJVNAPA
Subject's Name	DEPINA,STEVE WONDER
Charge	1
Statute	MODIFY COURT ORDER:COMMITMENT/PROB/ETC (777 WI)
State Offense Code	08023
Severity	Unknown
Disposition	(WARDSHIP MISDEMEANOR)
Court Comment	COURT ACTION

Sentencing	(Cycle 003)
Sentence	006 DAYS JUVENILE HALL; PROGRAM

***** NON CRIMINAL INFORMATION *****

***** INDEX OF AGENCIES *****

Agency	CAPRNAPA; CA028013G;
--------	----------------------

Agency	CAPDSAINTE HELENA; CA0280300;
--------	-------------------------------

Agency	CAPRNAPA CO JUV HALL; CA028043G;
--------	----------------------------------

Agency	CAJVNAPA; CA0;
--------	----------------

***** END OF RECORD ***** </NLETS>

For Official Use Only / Law Enforcement Sensitive



U.S. Customs and Border Protection
U.S. Department of Homeland Security
NNSV Query Result

05/20/2020 12:14 EDT

Generated By: KELSEY LEYDON

Page 4 of 8

RESPONSE		
Source	Date and Time	Status
Nlets	05/20/2020 12:14:11	Unacknowledged



U.S. Customs and Border Protection
U.S. Department of Homeland Security
NNSV Query Result

05/20/2020 12:14 EDT

Generated By: KELSEY LEYDON

Page 5 of 8

CR.RIIII0000
09:14 05/20/2020 06763
09:14 05/20/2020 09570 MAICE01T0
*NN50271475
TXT
HDR/2L01NN50271475
ATN/LEYDON, KELSEY M
***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

Subject Name(s)
State Id Number RI10419413 (RI)
Purpose Code C
Attention LEYDON, KELSEY M

The information in this rap sheet is subject to the following caveats:

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME A NEW COPY
SHOULD BE REQUESTED FOR SUBSEQUENT USE. RELEASE OF THIS INFORMATION IS
MADE PURSUANT TO R.I. GEN. LAWS SECTION 38-2-2(D)(4) UPON RECEIPT OF AN
INDIVIDUAL'S WRITTEN AUTHORIZATION. DISSEMINATION OF THIS INFORMATION
IS PROHIBITED. (RI)

***** IDENTIFICATION *****

Subject Name(s)

SANTOS DEPINA, STIVE

Subject Description

FBI Number State Id Number
524897EH0 10419413 (RI)
Social Security Number
[REDACTED]

Sex Race
Male White

Height Weight Date of Birth
5'08" 185 [REDACTED]

Hair Color Eye Color
Brown Brown

Place of Birth
CV
Employment
Occupation
Employer UNKNOWN
Residence
Residence as of 2017-12-28
197 HARRISON,

***** CRIMINAL HISTORY *****

===== Cycle 001 =====
Tracking Number 54011938
Earliest Event Date 2017-12-27

Arrest Date 2017-12-27
Arresting Agency 408 PAWTUCKET
Charge 1
Charge Literal SEXUAL ASSAULT -1ST DEGREE
Statute (11-37-2)
Severity FELONY

Court Disposition (Cycle 001)
Final Disposition Date 2019-09-11
Charge 1
Charge Literal FELONY ASSAULT/ DANG. WEAPON OR SUBSTANCE
Charge Description COURT CASE: P1-2018-0858A

For Official Use Only / Law Enforcement Sensitive



U.S. Customs and Border Protection
U.S. Department of Homeland Security
NNSV Query Result

05/20/2020 12:14 EDT

Generated By: KELSEY LEYDON

Page 6 of 8

```

      Statute      (11-5-2 )
      Severity     FELONY
      Disposition  ( 2019-09-11; ; 5 YRS PROB/SS)
Charge          2
      Charge Literal SEXUAL ASSAULT - 3RD DEGREE
      Charge Description COURT CASE: P1-2018-0858A
      Statute      (11-37-6 )
      Severity     FELONY
      Disposition  ( UNKNOWN; NOLO PLEA; 5 YRS PROB/SS)
***** INDEX OF AGENCIES *****
Agency          PAWTUCKET; 408;
-----
Agency          UNKNOWN; ;
* * * END OF RECORD * * *
```

RESPONSE

Source	Date and Time	Status
Nlets	05/20/2020 12:14:10	Unacknowledged



U.S. Customs and Border Protection
U.S. Department of Homeland Security
NNSV Query Result

05/20/2020 12:14 EDT

Generated By: KELSEY LEYDON

Page 7 of 8

CR.WVFBINF00
09:14 05/20/2020 45260
09:14 05/20/2020 09568 MAICE01T0
*NN50271475
TXT
HDR/2L01NN50271475
ATN/LEYDON, KELSEY M
***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

FBI Number 524897EH0
Request Id NN50271475
Purpose Code C
Attention LEYDON, KELSEY M

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN:
524897EH0 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use.(US;
2020-05-20)

All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual.(US; 2020-05-20)

The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested.(US;
2020-05-20)

- - - - -
* FEDERAL DEOXYRIBONUCLEIC ACID (DNA) INDICATOR * * * * DNA NOT IN
CODIS - COLLECT DNA * * * - - - - -
- - - - - (US; 2020-05-20)

***** IDENTIFICATION *****

Subject Name(s)

DEPINA, STEVE WONDER
DEPINA, STEVE (AKA)
DEPINA, STIVE W (AKA)
SANTOS DE PINA, STIVE (AKA)
SANTOS DE PINA, STIVE WONDER (AKA)
SANTOS DEPINA, STIVE (AKA)

Subject Description

FBI Number State Id Number
524897EH0 CA35100134 (CA)
RI10419413 (RI)

Social Security Number

Miscellaneous Numbers
060821554

AR

Sex Race
Male White

Height Weight Date of Birth
5'08" 190

Hair Color Eye Color Fingerprint Pattern
Black Brown LSLSLSAUAULSLSLSLSL (Other)

Scars, Marks, and Tattoos
Code Description, Comments, and Images
TAT R SHLD , TATTOO ON RIGHT SHOULDER

Place of Birth Citizenship
Portugal Unknown
United States
Portugal
Cape Verde Islands

For Official Use Only / Law Enforcement Sensitive



U.S. Customs and Border Protection
U.S. Department of Homeland Security
NNSV Query Result

05/20/2020 12:14 EDT

Generated By: KELSEY LEYDON

Page 8 of 8

Fingerprint Images

Photo Images

Photo Image Available

Capture Date 2020-03-04

(No Photo Image Transmitted)

Caution Information

Registered Sex Offender POLICE DEPARTMENT PAWTUCKET (RI0040800) 2019-09-12 AGENCY CASE 19-5891-0F
NIC/X323267828

REGISTERED AS - DEPINA,STIVE

REGISTRY EXPIRATION - 2034/09/11

***** CRIMINAL HISTORY *****

===== Cycle 001 =====
Earliest Event Date 2020-03-04

Arrest Date 2020-03-04
Arrest Case Number 6592275673
Arresting Agency RIICE0000 ICE/ERO PROVIDENCE PROVIDENCE
Subject's Name SANTOS DE PINA,STIVE WONDER
DEPINA,STEVE

Charge 1
Charge Literal 2020-01-30 237A2AIII AGGRAVATED FELONY:
101(A)(43)(A) MURDER, RAPE OR SEXUAL ABUSE OF A
MINOR
Severity Unknown

***** INDEX OF AGENCIES *****

Agency POLICE DEPARTMENT; RI0040800;
Agency Email Address
Address 121 ROOSEVELT AVE
PAWTUCKET, RI 028602129

Agency ICE/ERO PROVIDENCE; RIICE0000;
Agency Email Address
Address 200 DYER ST
PROVIDENCE, RI 029033902

* * * END OF RECORD * * * </NLETS>